State of California
AIR RESOURCES BOARD

Resolution 07-49

December 6, 2007

Agenda Item No: 07-12-8

WHEREAS, the Legislature has passed and the Governor has signed the California Global Warming Solutions Act of 2006 (the Act), which designates the Air Resources Board (ARB) as the State agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming;

WHEREAS, the Act further directs the Board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions;

WHEREAS, section 38591(d) of the Health and Safety Code directs the Board to appoint an Economic and Technology Advancement Advisory Committee (ETAAC or Committee) to advise the Board on activities that will facilitate investment in and implementation of technological research and development opportunities, including, but not limited to, identifying new technologies, research, demonstration projects, and funding opportunities; developing state, national, and international partnerships and technology transfer opportunities; and identifying and assessing research and advanced technology investment and incentive opportunities that will assist in the reduction of greenhouse gas emissions;

WHEREAS, section 38591(d) of the Health and Safety Code further provides that ETAAC may also advise the Board on state, regional, national, and international economic and technological development related to greenhouse gas emissions;

WHEREAS, the Board has previously appointed members with a broad range of relevant expertise to ETAAC;

WHEREAS, a previously appointed member to ETAAC has resigned from that Committee;

WHEREAS, it is necessary to appoint a replacement member to ETAAC to fill the vacated position.

BE IT RESOLVED that the Board hereby appoints Amisha Patel, of the California Chamber of Commerce, to serve on the Committee.

I hereby certify that the above is a true and correct copy of Resolution 07-49, as adopted by the Air Resources Board.

Lori Andreoni

Lori Andreoni, Clerk of the Board